

32ND BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RAMYA SHAW

Clerk of the Board
PARKER JOHNSON

Majority Leader
ERIC B. MORSON

Deputy Majority Leaders
DANIEL SANDFORD
MAUREEN POLLACK

RESOLUTION NO. 4428 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION (DEEP) FOR THE HATCH FIELD PARK IMPROVEMENTS PROJECT

I, David Hoak, do hereby certify that I am the City and Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard Stamford, Connecticut, and that I am the keeper of the corporate records and seal. I also certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on March 2, 2026 in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

WHEREAS, the City of Stamford has received a grant award for financial assistance from the State of Connecticut Bond Commission to be administered by the Connecticut Department of Energy & Environmental Protection (DEEP) for the Hatch Field Park Improvements project; and

WHEREAS, the Board of Representatives will approve the budget for this project as part of the FY 26/27 Capital Budget to be effective on July 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that Caroline Simmons, as Mayor of the City of Stamford, is authorized and directed to enter into, execute and deliver any and all agreements and ancillary documents on behalf of the City of Stamford and to do and perform all acts and things which she deems necessary or appropriate to carry out the terms of said grant and such agreements.

AND BE IT CERTIFIED that Caroline Simmons was elected Mayor, that her term of office began on December 1, 2025 and will continue until November 30, 2029, and that, as the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on February 2, 2026, has both the authority and the office to enter into agreements on behalf of the City of Stamford.

IN WITNESS WHEREOF, the undersigned has affixed his signature to the corporate seal of the City of Stamford this ___ day of _____ 2026

David Hoak
City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 32nd Board of Representatives held on March 2, 2026



Ramya Shaw, President
32nd Board of Representatives



Parker Johnson, Clerk
32nd Board of Representatives

cc: Mayor Caroline Simmons
Thomas Cassone, Esq., Law Department
David Hoak, Town & City Clerk
Elda Sinani, Director of OPM
Leah Kagan, Acting Director of Administration
Matthew Quiñones, Director of Operations
Bridget Fox, Chief of Staff
Leah Kagen, Director of Economic Development
Lou DeRubeis, Director of Public Safety, Health & Welfare
Anita Carpenter, Grants Officer
Thomas Turk, Transportation Bureau Chief